

Form 604

Corporations Act 2001
Section 671B

Notice of Change of Interests of Substantial Holder

To Company Name/Scheme SWICK MINING SERVICES LTD

ACN/ARSN 112 917 905

1. Details of substantial holder (1)

Name ROSANNE THELMA SWICK

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 29/06/2009
The previous notice was given to the company on 23/11/2007
The previous notice was dated 23/11/2007

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous Notice		Present Notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	22,169,819	14.53%	21,324,819	12.16%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme, are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
8 October 2008	Rosanne Thelma Swick	Decrease in relevant interest arising from transfer of shares held on trust on behalf of third parties	Nil	845,000 Ordinary Shares	845,000
19 January 2009	Rosanne Thelma Swick	Change in holding arising from cessation of trust arrangement & reversion of beneficial ownership	Nil	105,000 Ordinary Shares	105,000
24 March 2009	Rosanne Thelma Swick	Change in holding arising from cessation of trust arrangement & reversion of beneficial ownership	Nil	450,000 Ordinary Shares	450,000
29 June 2009	Rosanne Thelma Swick	Decrease in relevant interest percentage arising from increase in number of shares on issue following completion of share placement			

